

CITY OF WATERVILLE  
*City Council Meeting*

Monday – June 1, 2020

7:30 P.M.

City Council Chamber  
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. **Call to Order**

- A. Prayer – Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people, we pray that you grant us a share of your wisdom. Amen
- B. Pledge of Allegiance

II. **Roll Call**

III. **Presentation**

- A. TARTA General Manager Kim Dunham – The Future of TARTA

IV. **Approval of Minutes**

- A. Regular Council Meeting – May 18, 2020

V. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

VI. **Staff Reports**

- |                  |                     |
|------------------|---------------------|
| A. Administrator | C. Finance Director |
| B. Law Director  | D. Treasurer        |

VII. **Communications from Council Members/Committees**

VIII. **Old Business**

- A. **RESOLUTION 10-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Mathews Ford for the Purchase of a 2020 Ford F-550 Cab and Chassis (*Tabled until August 24, 2020*)
- B. **RESOLUTION 11-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Kalida Truck Equipment, Inc. for the Purchase of a Dump Body, Salt Spreader and Related Equipment (*Tabled until August 24, 2020*)

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- C. **RESOLUTION 12-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Deere and Company for the Purchase of a John Deere 5100M Utility Tractor with Trade – In (*Tabled until August 24, 2020*)
  
- D. **ORDINANCE 05-20** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Special Use Permit to Construct Residential Dwellings at the Browning Masonic Community, Inc. (*First Reading scheduled for May 18, 2020; Second Reading scheduled for June 1, 2020; Third Reading, Public Hearing, and Legislative Action scheduled for June 22, 2020*)

## IX. **New Business**

- A. **RESOLUTION 17-20** – A Resolution Amending the Resolutions and Ordinances Previously Adopted Which Created the Toledo Area Regional Transit Authority (TARTA) by (1) Adding Lucas County as a Member of TARTA; (2) Eliminating TARTA's 2.5 Mill Property Taxes and Substituting a 0.5% Sales and Use Tax and (3) Allocating Monies from the Sales and Use Tax Collected to TARTA to Fund its Operations and Allocate Monies to Other Local Governments for Mass Transit Related Infrastructure; Provided that Such Changes are Contingent Upon Voter Approval of the new TARTA Funding System at the November 3, 2020 General Election and Declaring an Emergency and Declaring an Emergency

## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator